

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: DMA Category No. II Investigating Agency FBICity MashpeeCounty Barnstable

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Additional Information

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Robert Scott MurrayJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name: N/AAddress: 21 SQUAWS LN, MASHPEE, MA 02649Birth date (Yr only): 1963 SSN (last 4#): 8189 Sex: M Race White Nationality: USADefense Counsel if known: Cory Flashner Address: One Financial Center, 41st FloorBar Number: 629205 Boston, MA 02111

U.S. Attorney Information

AUSA: Christopher J. Markham Bar Number if applicable: _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In CustodyLocation Status: MASHPEE, MA 02649Arrest Date: N/A☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

CHRISTOPHER

Digitally signed by
CHRISTOPHER MARKHAMDate: 5/31/2024Signature of AUSA: MARKHAMDate: 2024.05.31 06:28:06
-04'00'

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Robert Scott Murray

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	15 U.S.C. § 78(j)(b); 17 C.F.R. § 240.10b-5	Securities Fraud	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

23-4520; 23-4521; 23-4640; 23-4641;23-4642; 23-4643; 24-4020; 24-4021; 24-4063